SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
March 24, 2014

Academic Senators: Deaton, Engstrom, Gurumurthy, Johnson, Julian, Kersey, Leboffe, Lhoest, Lyon, Martin F., Mayhew, Milburn, Perez, Pesce, Shelton, Spearman, Thomas
Proxy Senators: Douglas Dailard
Adjunct Senate School Representatives: Rivera
Academic Senate Officers: Akers, Haro, Harris, Lopez
Guests: Carolina Moreno, Will Williams

I. Call to order: 2:37
II. Minutes from March 10, 2014 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
V. Guest/Special Committees
   a. Associated Students-Carolina Moreno announced to senators that student elections are soon approaching as students are turning in their packets and attending their orientations. The Student Senate is collecting student surveys around campus in regards to the Associated Students membership and how they can possibly improve more involvement on campus and get more students to purchase AS memberships. Moreno also brought an active student leader, Will Williams to discuss his issues with student involvement on campus. Williams expressed concern about clubs having experiences with administration personnel in which campus or district policies are being misrepresented. Williams is working on getting this issue resolved so that everyone is empowered equally on campus.

VI. Old Business
   a. Taxi workers resolution-Mike Roderick read the 2nd reading to his handout today as there was a motion made. There was a vote to support Roderick’s resolution regarding taxi workers. MSC (19-0-0). The resolution has now been passed.
   b. MOOCs 1st reading-Kelly Mayhew read the 1st reading in regards to the Massive Open Online Courses (MOOCs) in the San Diego Community College District. Please take this resolution back to your departments for review as there will be a vote on whether or not to endorse this resolution at the next Academic Senate Meeting. Please contact Kelly Mayhew if you have further questions.
   c. Ad Hoc Committee on Study Abroad Handbook Draft-Berta Harris announced to senators that the District Study Abroad Committee had created a draft handbook for Study Abroad. Harris received feedback and there were suggestions to clarify sections such as requiring that students have insurance, accommodations for disability, alcohol and drug use, and a transparent process for choosing a Study Abroad program and for the faculty who are
trying to be coordinators when it rotates to this campus. All of these ideas will be sent back to the District Study Abroad Committee and there will be changes made to the draft handbook soon.

VII. New Business

a. Senate Funds for Centennial Retirement Dinner-Chair of the Social Courtesy Committee, Sylvia Leon shared with senators that this committee represents the retirees of faculty and adjunct. Every year there is a retirement tea where faculties who have retired are honored. Leon suggested that the tradition continues as there was another proposal made for those that have retired. The Academic Senate took a vote on whether or not to support funds for the Gala event or to stick with the traditional retirement tea. MSC (17-0-1). The vote was to stick with the traditional retirement tea.

b. ACCJC Panel-Kelly Mayhew quickly updated senators with information regarding the panel from community colleges in San Francisco who will be attending the Academic Senate meeting on April 28th. Our Board of Trustee members and our administrators are also invited. This meeting will discuss issues regarding accreditation and court cases that are pending.

VIII. Officer Reports

a. President Elect. Plenary Resolutions-Berta Harris passed out the Table of Contents that is part of the Plenary Resolutions. Harris briefly went over some of the areas that are inside the resolution and had Anita Johnson share her concerns with the Nursing Department and the four year Bachelor’s Degree programs. Johnson is concerned because students cannot get Bachelor Degrees as CSUs in San Diego do not have enough space for all of those that are attempting to get into the program. Johnson expressed many more concerns. For further information, please contact Berta Harris.

IX. Facilities Update

a. Review of Services-Meeting cancelled

X. Standing Committees

a. Curriculum Review Committee-Deanna Shelton informed senators that her committee met their goal of 17 ADTs and they are working on making additional templates. Shelton also mentioned that there is a lot more information that still needs to be disseminated and discussed pertaining to curriculum issues. Please contact Deanna Shelton for further information.

b. Elections-Érin Engstrom announced that personal statements went out through email during the week and the voting ballots are now inside the faculties mailboxes. The ballot box will be open till Friday, March 28th.
c. Environmental Stewardship of Resources-Cathy Lopez quickly announced that sabbatical requests were reviewed and recommendations have been sent to President Neault.

XI Other

XII Adjourn 4:04 (Berta Harris/Justin Akers)